United States District Court EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

V.

Distribution:

White-Original

Canary - Courtroom Deputy

Pink - Pretrial Services

Goldenrod - Defendant

ORDER SETTING CONDITIONS OF RELEASE AND BOND

It is hereby ORDERED that the above-named defendant be released as follows, subject to the Standard Conditions of Agriculture and it is hereby ORDERED that the above-named defendant in the amount of S OURT E.D.N.Y. Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or OURT E.D.N.Y. Upon Secured Appearance Bond as provided herein. Additional Conditions of Release Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assisting appearance of the defendant and the safety of other persons and the community, TI S FORTHER ORDERED that the defendant is subject to the following additional conditions of release. It is the defendant must germain in and may not layer the following argas without Court permission:		Thomas	Lee		Case No.: 05	-CD-60	
Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably as the programment of the defendant and the safety of other persons and the community, IT IS FURTHER ORDERED that the defendant is subject to the following additional positions of release: 1. The defendant must remain in and may not leave the following argss without Court permission: 1		Defe	ndant			CKOD	
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safety of other persons and the community, IT IS FURTHER ORDERED that the defendant is subject to the following additional conditions of release: 1. The defendant must permain in and may not leave the following arras without Court permission: 1. 1. 1. 1. 1. 1. 1. 1	Linon G	mali-mat-s t		Additional Conditions	of Release	-003	7
The defendant must permain in and may not leave the following areas without Court permission:	safety of	fother many release und	er the standard conditions de	tailed on the		Filestor appearance of the defe	
[] 2. The optendant shall avoid and not associate with any of the following persons or entities: A Shall avoid and not go to any of the following locations:] 3. The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by	Mi 1	The defendant	community, IT IS FURTHE	R ORDERED that the defenda	int is subject to the followi	ing additional conditions of rela	ndant and the
The defendant shall avoid and not go to any of the following persons or entities: The defendant shall avoid and not go to any of the following locations: A	₩ 1 1.	P P MM	MANA Due of	o me toudwing great mitubilt C	purt permission:	5 regidence on	asc:
The defendant shall avoid and not go to any of the following locations: The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by	[1 2.		<u> </u>	ZZIHAY EZIKLO IZBA	te the need with	erathires.	
The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by	. 1	A AVA AN	7 PANA A MAD	sociate with any of the following	g persons or entities:	Jaw Members +	ascersites
14. The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by	[] 3.	The defendant shall	avoid and not so to an a so	OHLY VILLEY W	/ pre- dipro	rully airt.	season -
[] is subject to random visits by a Pretrial Services officer at defendant's home and/or place of work; [] must report to that agency () in persontimes perand/or () by telephonetimes perand/or () by telephonetimes peris subject to home depention with electronic monitoring with the following anditions: [] must undergo [] random drug testing [] evaluation and/or [] treatment for: [] substance abuse [] alcoholism []] mental health problems. [] must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance. [] 6. Other Conditions: Appearance Bond The undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound pay to the United States of America the sum of \$ 2/100/0000 The undersigned agree(s) that this obligation is secured with his/her/their interest in the following property ("Collateral") which/he/she/they represent is/are free and clear of liens except as otherwise indicated: [] cash deposited in the Registry of the Court the sum of \$ 2/100 Other Conditions Owned by Other Conditions Other Conditi	[]4.	The defendant shall	Surrender any and all passes	ne following locations:	1 / //		
[] must report to that agency () in person times per and/or () by telephone times per	[] 5.	Defendant is placed	l under the express supervision	orts to the U.S. Pretrial Services	Agency by <u>6/29</u>	and shall not apply for any	other passport.
[] inust undergo [] random drug testing [] evaluation and/or [] treatment for: [] substance abuse [] alcoholism [] mental health problems. [] must undergo [] random drug testing [] evaluation and/or [] treatment for: [] substance abuse [] alcoholism [] mental health problems. [] other Conditions: Act (Interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated: [] cash deposited in the Registry of the Court the sum of \$ [] premises located at:		[\] is subject to rar	ndom visits by a Pretrial Serv	ices officer at defendantly beauty	cy, subject to the Special (Conditions on the reverse, if app	plicable, and
[] is subject to home detention with electronic monitoring with the following conditions: [] must undergo [] random drug testing [] evaluation and/or [] treatment for: [] substance abuse [] alcoholism [] mental health problems. [] must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance. [] 6. Other Conditions: [] APPEARANCE BOND The undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound interest in the following property ("Collateral") which/he/she/they represent is/are free and clear of liens except as otherwise indicated: [] cash deposited in the Registry of the Court the sum of \$		[] must report to a	hat agency () in person				
[] must undergo [] random drug testing [] evaluation and/or [] Itreatment for: [] substance abuse [] alcoholism [] mental health problems. [] must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance. [] 6. Other Conditions: APPEARANCE BOND The undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated: [] cash deposited in the Registry of the Court the sum of \$		[] is subject to ho	me detention with electronic	monitoring with the following	and/or () by telephone	times per	_ <u>;</u>
[] must undergo [] random drug testing [] evaluation and/or [] treatment for: [] substance abuse [] alcoholism [] mental health problems. [] for Conditions: ACF (DISMS 4) MONIMAL ON PRESENTATION OF THE Undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated: [] cash deposited in the Registry of the Court the sum of \$			LICAULL I XXVIXXYY	- TURNIK SPANARU U	A JUL MILL	MINORAL MISS PT	31 /
Other Conditions: ACH (MACHS to MATHUM A PREARANCE BOND The undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound pay to the United States of America the sum of \$ 2/000 / 000 . The undersigned agree(s) that this obligation is secured with his/her/their interest in the following property ("Collateral") which/he/she/they represent is/are free and clear of liens except as otherwise indicated: [] cash deposited in the Registry of the Court the sum of \$ 1/000 more department of the court of the sum of \$ 1/000 more department of the court of th		[] must undergo [] random drug testing [] eva	aluation and/or Itrantment 6	- //	[]elected with Control	MINIE.
Other Conditions: Act (Michis to Monthly Manual Phone Conversations of Williams to Manual Phone Wish Appearance Bond The undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound pay to the United States of America the sum of \$		[1] must pay the co	st of treatment and/or electro	nic monitoring by with persons	I funds and/or insurance	[Jaiconolism [] mental hea	ilth problems.
The undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated: [] cash deposited in the Registry of the Court the sum of \$	1 16			M. Les Maries	4	Jan	
The undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound pay to the United States of America the sum of \$ 2,000	() 0.	LA GOLD	ALL TUNIZING I	<u> </u>	PROME COMVELEA	CHIONS & WILL HIM	e seculthi
pay to the United States of America the sum of \$2000000000000000000000000000000000000		77 7400	NOME VIZITHY,	APPEARANCE R			
interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated: [] cash deposited in the Registry of the Court the sum of \$		The undersigned det	fendant and sureties jointly ar	id severally acknowledge that I	/we and my/our personal r	epresentatives, jointly and sever	rally are hound to
[] cash deposited in the Registry of the Court the sum of \$		interest in the follow	ing property ("Collateral") w	high he/shethey represent is/or	The undersigned agree(s)	that this obligation is secured v	with his/her/their
We also agree to execute a confession of judgment in form approved by the U.S. Attorney which shall be duly filed [] Other Conditions [] Other Conditions				to the they represent is at	e free and clear of liens ex	cept as otherwise indicated:	
I/We also agree to execute a confession of judgment in form approved by the U.S. Attorney which shall be duly filed [] Other Condition		cash deposited	in the Registry of the Court th		··;		
Other Condition		I/We also agree	to execute a confession of in-	doment in form same all at	ned by		
		with the proper	local and state authorities on	or before	e O.S. Attorney which sha	ill be duly filed	
		[] Other Condition	Ø /			- '	
Lava Ce yale Address: 14 Terrace Pl. Pelham Manor Ny 1000	1						
	Lara	UE /	Me Addre	ss: 14 Terrace	Pl. Pelhau	n Marc Ny	10000
Robert la Stety 1	Robers	t 10 - 15 1	y / The	2.6.11		1 100001, 10	10803
Address: 20 Valloway In. Cortlast Mening My 125		· ac/10	My Care	ss: 20 Oallowa	y Ln. Cort	Hadt Menrior M	4 1207
	laur	21e La Suret			(1 200/
Surety Surety				ss:			
Suicty		Suici	,				
The Court has advised the defendant of the conditions of release per 18:3142(h)(1) and (h)(2). This bond is conditioned upon the appearance of the defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant falls are		The Court has advis	ed the defendant of the con	ditions of release ner 18:314	2(h)(1) and (h)(2). This L	and the state of the state of	
defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other condition	of this bone	and is subject to the S	tandard Conditions of Bone	d set forth on the reverse. If the	e defendant fails to appear	ond is conditioned upon the app	pearance of the
I acknowledge that I am the defendant in this case and that I am any a sixty and the s		I acknowledge that I a	m the defendant in this case	and that I am a C.1			
I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth on the reverse of this form.	as directed,	, and to surrender for	service of any sentence impos	sed. I am aware of the con	ditions of release. I promies and sanctions set for-	ise to obey all conditions of rela	ease, to appear
on the reverse of this form.			·	me permit	and salietions set 1970	on the reverse of this form.	
						1/11	
Release of the Defendant is hereby ordered on June 29 799 2005				9 ,799-2005		Signature of Defendant	
S/ HON. N. GARAUFIS	<i>JS</i> / H	ION. N. GARA	UFIS .		/ /	/ '	

APPEARANCE BOND

· The up	ndersigned defendant and sur- severally bound to pay to the	ety or sureties each acknowledges that United States of America the sum of \$	I/we and my/our personal	representatives is/are			
The u	ndersigned agree(s) that this o	obligation is secured with his/her/their ind clear of liens except as otherwise ind	interest in the following p	operty ("Collateral")			
	cash deposited in the Registry	;					
[]	premises located at:		owned by				
	encumbered with mortgages i	in the total outstanding amount of \$					
[]	I/We also agree to execute a confession of judgment in form approved by the U.S. Attorney which shall be with the proper local and state authorities on or before						
[]				_			
any other Un abide by any in connection	including appearance for violation of the states District Court to be judgment entered in such many with such judgment.	accordance with any and all orders and ation of a condition of defendant's relewhich the defendant may be held to an atter by surrendering to serve any sentence.	ease as may be ordered or swer or the cause transfer ence imposed and obeying	notified by this court or red. The defendant is to any order or direction			
until such tir	reed and understood that this ne as the undersigned are rele	is a continuing bond (including any pro eased from the obligations of this bond	oceeding on appeal or revi	ew) which shall continue			
Court having not set aside severally for	cognizance of the above ent or remitted, judgment may be the amount above stated, toge	defendant fails to obey or perform any this bond for any breach of its conditional titled matter at the time of such breach the entered upon motion in such United States with interest and costs, and executing and any other laws of the United States.	ons may be declared by an and if the bond is forfeite tates District Court agains on may be issued and navr	ny United States District ed and if the forfeiture is			
		Address	Date	Acknowledged Before			
 Defendant				USMJ			
JOHN MILLIAM	Lavecchia	175 Croydon Re Youvers, my a	7/0	USMJ			
Surety				USMJ			
Suren	e V. J. anat	145 Betsy Bruns	Ro	USMJ			
LAW PONC	E DIGIANSANTO	FLE BUCOK NIN 10	1573	USMJ			
Surgey	O. Jun	- 1571 Hollywood F		USMJ			
Surety Surety	J. Piergiovanni	Bronx, Ny 1046		USMJ			
Signed and acknowledged before me on _	June 29	, 2005 Approved by:	lister & Ferrangi	, U.S. D .J.			

CR 05-060 USAV. Thomas LEE Properties RIFE 3 OF 3

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1237	Crosby A.		last Ton Cee
1729		le Bx	Lant Ton Seve
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